

MUNICIPAL DISTRICT OF GREENVIEW No. 16

FOR IMMEDIATE RELEASE

Council Meeting Highlights
November 27, 2017

Delegation

SemCAMS provided a presentation to Council regarding their new construction in the Grovedale area. The Wapiti Plant will be their third sour gas plant in the Wapiti area and the company recently held an open house in Grovedale. The site is 21.5 hectares and the infrastructure will support drilling activity in the Montney region. The plant will have zero sulfur emissions and will be equipped to remove acid gas from the production stream for transport via pipeline to their Kaybob South No. 3 sour gas plant for further processing and sulfur removal. The facility will be able to process 200 million cubic feet per day of natural gas and 20,000 barrels of condensate. Through project SemCAMS is investing nearly \$50 million in the local economy, with \$43 million dedicated to hiring local contractors and suppliers.

Bylaws

Bylaw 17-786 to redesignate a 5.89 hectare parcel in the DeBolt area from Agriculture (A) District to Country Residential One (CR-1) District within SW 20 72 26 W5 was approved by Council.

Bylaw 17-787 to redesignate a 5.44 hectare parcel in the Grovedale area from Rural Commercial (RC) District to Industrial (I) District within NW 33 69 6 W6 received first reading. A public hearing for Bylaw 17-787 is scheduled for January 8, 2018 at 10:00 a.m. in the Council Chambers.

Planning and Development Orientation

Sally Rosson, Manager of Planning and Development, provided a presentation to Council regarding her department's work.

Third Quarter Financial Report

Council tabled the 2017 Third Quarter Actual to Budget Financial Report until next meeting for further discussion.

Sturgeon Heights Water Point

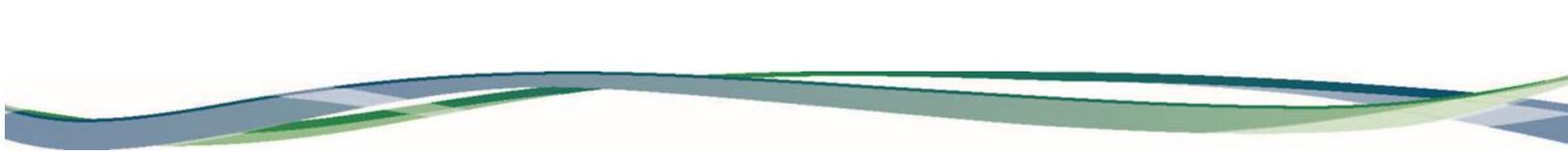
Greenview Environmental Services is exploring options for providing potable water to Sturgeon Heights. In 2016 a water feasibility study was conducted and it was determined that a waterpoint would service approximately 250 permanent residents and 382 seasonal residents consuming between 20 and 100 cubic metres per day. After reviewing the available options, a waterpoint truck fill facility for the Sturgeon Heights area with water transported to the site by Greenview has been identified as the most efficient and economical way to provide this service to residents. Council accepted the report as information.

Hamlet of Landry Heights Public Consultation

Administration will arrange a consultation with the residents of the Hamlet of Landry Heights to discuss water servicing to the Hamlet, in the form of an open house at the Public Services Building in Grovedale and a mail survey.

Grande Cache Co-operatives and Enterprises

Concerns have been raised regarding sewage disposal in the Grande Cache Co-operatives and Enterprises. Regulations regarding sewage disposal fall under Alberta Health Services Public Health and Alberta Environment. Based on a survey of sewage pump out rates throughout the municipality, the rates for the Grande Cache area are



comparable to other areas. All co-op area residents who submit tipping fee charge receipts are reimbursed by Greenview. Council accepted the report on the concerns for information.

Administration will draft a letter to the Premier, Minister of Indigenous Relations and relevant provincial and federal departments regarding the sewage concerns in the Grande Cache Co-ops and Enterprises. A letter will also be sent to Minister of Municipal Affairs Shane Anderson, Minister of Indigenous Relations Richard Freehan, and Premier Rachel Notley regarding the status of the Grande Cache area co-operatives and enterprises.

Recreation

Council agreed in principle to contribute up to one third of the net operating and capital deficit of the Little Smoky Recreation Area pending a signed agreement with Big Lakes County and the Municipal District of Smoky River.

Grande Cache Regional Dinosaur Tracks Society Site Feasibility Plan

Greenview will provide \$5,000 to the Grande Cache Regional Dinosaur Tracks Society for a Site Feasibility Plan with funds to come from the 2018 Economic Development Budget. The Town of Grande Cache and Community Futures West Yellowhead will partner in this project and are being asked to contribute matching funds. The Society members will apply to the Government of Alberta for \$15,000 in CARES funding to complete the feasibility study. The feasibility study will look at market analysis, financial viability and operational issues with developing the track site into a tourist destination.

Road Allowance Closure Request

Greenview has received a request for the partial closure of the undeveloped road allowance located on the north side of NW 20 70 24 W5M behind the Sturgeon Heights Water Point. Council has agreed that they are not in opposition to the request.

Fox Creek School

Council received a request from Fox Creek School for financial support to take students to explore career opportunities at NAIT and the University of Alberta. The request was accepted as information.

Grande Prairie Regional Tourism Association

Greenview Economic Development has received a request from the Grande Prairie Regional Tourism Association (GPRTA) for increases in per capita payments of \$0.50 in 2018 and \$0.50 in 2020, the request was received as information. Instead of this amount, Greenview proposed an \$0.80 per capita funding increase effective 2018 for all active members. Greenview represents 5 per cent of the membership that will be serviced by the GPRTA. The proposed funding increase would be distributed across all members to reach their long term funding goals.

A separate request for \$10,000 to fund a Regional Tourism Strategy Plan for the GPRTA was denied by Council.

Grande Cache Christmas Land Sponsorship

A \$2,000 sponsorship will be provided to the 2017 Christmas Land Event in Grande Cache, Alberta with funds to come from the Community Services Miscellaneous Grant.

Alberta High School Rodeo Sponsorship

Greenview will provide season leader awards for District Three in the amount of \$500 to the Alberta Junior High School Rodeo Association with funds to come from the Community Service Miscellaneous Grant.

Grande Cache Community Christmas Dinner

The amount of \$5,000 will be provided to the Grande Cache Community Christmas Organizing Committee for their Annual Christmas Dinner which will be held on December 18, 2017.

Canada 150 Grant Carry-Over Requests

Council approved \$1,635.08 of the remaining funds from the Grovedale Community Club and Agricultural Society's Canada 150 Grant to be used towards family and public skating throughout the 2017-18 winter season. Council will also allow the Grande Cache Griffiths Trail Revitalization Committee to carry over the \$21,400 Canada 150 grant allocation to be used in the spring of 2018.

Mighty Peace Watershed Alliance

Council rescinded Motion 17.10.444 regarding the Mighty Peace Watershed Alliance. Former Councillor Dave Hay is currently on this board as a Member at Large, not as a representative of Greenview. Municipalities do not appoint representatives to this board, rather representatives are appointed by the Alberta Association of Municipal Districts and Counties (AAMDC). A Greenview representative is not required.

Engineering Contract Extensions

Council extended Associated Engineering's existing engineering contract for all ongoing existing capital projects in the Environmental Services Department until completed. AMEC Foster Wheeler's existing engineering contract will be extended for a period of one year ending December 31, 2018.

Old High Prairie Road Bridge Funding

The Municipal District of Smoky River has requested Greenview participate in the Old High Prairie Road Bridge upgrade project located within their municipality. Council will provide \$13,250, twenty five per cent of the project cost.

Crooked Creek Recreation Club Funding

The Crooked Creek Recreation Club will receive \$60,000 for the Ridgevalley Arena. The funds will be used to rent a chiller for their ice plant for the duration of the 2017-18 winter season. The existing system was installed in 1989 and is out of service. The arena will have to cancel winter programs for the upcoming year if the funding is not available. They have requested a capital replacement grant for a new ice plant system in 2018 that will cost \$585,000. The capital grant funding will be considered as part of the 2018 budget process.

Grovedale Senior Housing Land

Greenview will purchase land located at Lot 1A, Block 1, Plan 032 4934 within Grovedale for the sum of \$150,000 for future seniors' housing with the land to be held in a trust for five years with funds, including sale costs, to come from Community Services Miscellaneous Grant Funding. The location is across from the school and close to the main amenities of the hamlet. Administration will enter into a Memorandum of Understanding with the Grovedale Seniors' Housing Committee regarding the proposed land to be held in trust.

Tri-Municipal Industrial Partnership

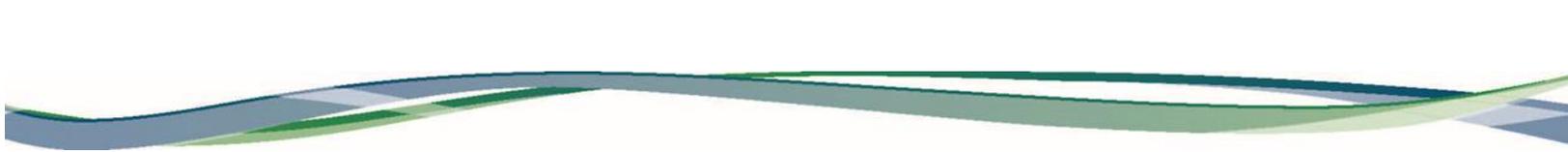
Council appointed Reeve Dale Gervais, Deputy Reeve Tom Burton, Councillor Bill Smith and Councillor Les Urness as members of the Tri-Municipal Industrial Partnership Committee. Councillor Roxie Rutt was appointed as an alternate to the committee.

Administrative Items

The Assessment Services Agreement with Accurate Assessment Group will be extended for a three year term.

Based on advice received regarding governance best practices at Council Orientation, Greenview will remove all staff appointees from the Audit Review Committee.

A mobile cellular phone booster will be purchased to be used by Ward 1 Councillor Winston Delorme to enable contact with his constituents and facilitate cell phone coverage while he is travelling and at home. Councillors who live in areas without cell phone coverage are eligible for a cell phone booster to enable communications.



Council requested the following policies be reviewed by Administration as a priority:

- Expenditure and Disbursement Policy
- Wolf Incentive Policy
- Club Root Policy
- Bursary Policy
- Human Resources Hiring Policy
- Issuance of Digital Communications Tools

Administration will organize an event to recognize the service of past Councillors.

Events and Meetings

- Regular Council Meeting: December 11, 2017.
- Committee of the Whole: December 18, 2017.
- Municipal Planning Commission: December 12, 2017.
- Green View FCSS: December 20, 2017.
- Agricultural Services Board (ASB): December 20, 2017.

Unless otherwise specified, all meetings (except FCSS meetings) take place in the Council Chambers at the Administration Building in Valleyview beginning at 9:00 am. ASB and FCSS meetings begin at 9:30 a.m. FCSS meetings take place at the Green View Community Resource Centre. The public and media are welcome to attend our meetings in person or view the agendas and minutes online at www.mdgreenview.ab.ca/governance.

Media inquiries may be directed to:

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